PLACER LOCAL AGENCY FORMATION COMMISSION

E. Howard Rudd, Chair (Public); Gray Allen (District); Donna Barkle (City); Jim Holmes (County); Ron Treabess (District); Miguel Ucovich (City); Robert Weygandt, Vice-Chair (County)

SUMMARY ACTION April 10, 2013

- 1. The Flag Salute was led by Commissioner Holmes
- 2. Call to Order and Roll Call: The hearing was called to order by Chairman Rudd at 4:00 p.m. in the County Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. Commissioners present and seated: Allen, Treabess, Holmes, Ucovich, Barkle, Rudd, and Duran. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Clerk to the Commission Linda Wilkie.
- 2. Approval of Agenda: The agenda was approved as submitted by motion: Holmes/Duran/ Unanimous 7:0
- 4. Public Comment: There was no public comment.
- 5. Approval of Fiscal Year 2013-2014 Proposed Budget: The Commission was presented with the proposed budget for FY 2013-2014, asked to approve, and provide staff direction for any desired changes for the final budget and proposed work plan. The proposed budget was approved as submitted by motion: Duran/Holmes/Unanimous 7:0
- 6. Executive Officer Reports

CALAFCO Legislative Committee updates.

Host Committee; CALAFCO conference fall 2013. Placer, Nevada, and El Dorado LAFCOs are the hosts for the Conference to be held in August.

Proposal Status updates.

Incorporation process updates

LAFCO Policy Review

LAFCO fee structure Review

Upcoming Hearing Dates: There will be a hearing on May 8, 2012.

- 7. Commissioner Reports: There were no Commissioner reports.
- 8. Adjournment: Chairman Rudd adjourned the hearing at 4:25 p.m.